Notification template

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Andreas Boeger	Andreas Boeger	
2	Reason for the notification			
a)	Position/status	Vice-president of the Management board		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Nazwa	mBank S.A.		
b)	LEI	259400DZXF7UJKK2AY35		
4	Details of the transaction(s): sec type of transaction; (iii) each da conducted			
4 4.1	type of transaction; (iii) each da conducted	nte; and (iv) each place where	e transactions have been	
	type of transaction; (iii) each da conducted Description of the financial	nte; and (iv) each place where	e transactions have been e right to subscribe for mBank	
4.1	type of transaction; (iii) each da conducted Description of the financial instrument,	te; and (iv) each place where Bond with pre-emptive	e transactions have been e right to subscribe for mBank	
4.1	type of transaction; (iii) each da conducted Description of the financial	te; and (iv) each place where Bond with pre-emptive	e transactions have been e right to subscribe for mBank	
4.1	type of transaction; (iii) each da conducted Description of the financial instrument, type of instrument	ate; and (iv) each place where Bond with pre-emptive S.A. ordinary bearer sh C series bonds Purchase of bonds implemented in accorda Ordinary General Mee	e transactions have been e right to subscribe for mBank	
4.1 a) b)	type of transaction; (iii) each da conducted Description of the financial instrument, type of instrument Identification code	ate; and (iv) each place where Bond with pre-emptive S.A. ordinary bearer sh C series bonds Purchase of bonds implemented in accorda	e transactions have been e right to subscribe for mBank nares. under the incentive scheme ance with Resolution No. 20 of the	
4.1 a)	type of transaction; (iii) each da conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	Ate; and (iv) each place whereBond with pre-emptiveS.A. ordinary bearer shC series bondsPurchase of bondsimplemented in accordaOrdinary General Mee14, 2008	e transactions have been e right to subscribe for mBank hares. under the incentive scheme ance with Resolution No. 20 of the eting of BRE Bank SA of March	
4.1 a) b)	type of transaction; (iii) each da conductedDescription of the financial instrument, type of instrument Identification codeNature of the transactionPrice(s) and volume(s)	ate; and (iv) each place where Bond with pre-emptive S.A. ordinary bearer sh C series bonds Purchase of bonds implemented in accorda Ordinary General Mee 14, 2008 Price	e transactions have been e right to subscribe for mBank nares. under the incentive scheme ance with Resolution No. 20 of the eting of BRE Bank SA of March Volume	
4.1 a) b)	type of transaction; (iii) each da conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	ate; and (iv) each place where Bond with pre-emptive S.A. ordinary bearer sh C series bonds Purchase of bonds implemented in accorda Ordinary General Mee 14, 2008 Price	e transactions have been e right to subscribe for mBank hares. under the incentive scheme ance with Resolution No. 20 of the eting of BRE Bank SA of March Volume	
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4.1 a) b)	type of transaction; (iii) each da conductedDescription of the financial instrument, type of instrument Identification codeNature of the transactionPrice(s) and volume(s)Aggregated information - Aggregated volume	hte; and (iv) each place where Bond with pre-emptive S.A. ordinary bearer sh C series bonds Purchase of bonds implemented in accorda Ordinary General Mee 14, 2008 Price 0,01 PLN 180	e transactions have been e right to subscribe for mBank hares. under the incentive scheme ance with Resolution No. 20 of the eting of BRE Bank SA of March Volume	

4.2	Description of the financial	Bond with pre-emptive right to subscribe for mBank
a)	instrument,	S.A. ordinary bearer shares.
	type of instrument	
	Identification code	C series bonds

b)	Nature of the transaction	Sale of bonds under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Meeting of BRE Bank SA of March 14, 2008.	
c)	Price(s) and volume(s)	Price	Volume
		0,01 PLN	180
d)	Aggregated information - Aggregated volume - Price	180 0,01 PLN	
e)	Date of the transaction	2018-11-05	
f)	Place of the transaction	Outside a trading venu	ue

4.3	Description of the financial	Shares mBank S.A.	
a)	instrument,	PLBRE0000012Purchase of shares under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Shareholders' Meeting of BRE Bank SA of March 14, 2008 (subscription for shares in IPOPEMA Securities S.A.)	
	type of instrument		
	Identification code		
b)	Nature of the transaction		
c)	Price(s) and volume(s)	Price	Volume
		4,00 PLN	180
d)	Aggregated information		•
Í	- Aggregated volume	180	
	- Price	4,00 PLN	
e)	Date of the transaction	2018-11-05	
f)	Place of the transaction	Outside a trading venue	